

Lincoln School PTA Meeting Minutes, April 21, 2020

Meeting Called to Order: 7:00 PM (virtual meeting via Zoom)

Meeting Attendees: 17

Opening Ceremony

- Pledge of Allegiance.
- Welcome and mention of adjusting to eLearning
 - **A motion was made by Kate Prasse to approve the February 2020 minutes. Celia Grebs seconded the motion. The February minutes were approved.**

Report of the Executive Board

Recording Secretary – Becky Jacob

- Nothing to report

Corresponding Secretary – Tanya Chwojko

- Nothing to report

VP Ways and Means – Jennifer Kramer and Kate Prasse

- Yearbook (Jen Kramer)- The deadline to personalize extra pages is Friday, April 24. Tree Ring is waiving the shipping fee for those who already purchased yearbooks. The yearbooks will be delivered to your home this year.

VP Programs – Celia Grebs and Kristy Maiers

- Nothing to report

Treasurer's Report – Kristi Phipps

- Financial Report was provided. See report for specific details.
 - Monthly Revenues – As expected there were no monthly revenues. Year to date income total is \$73,022.
 - Monthly Expenses – Expenses were collected this month from room reps, teacher

classroom supplies, sunshine fund, and staff appreciation. Year to date expenses total \$53,552.

- Cash Carry Forward Balance – Currently reporting a cash carry forward balance of \$47,712.
- Impact of COVID19 on the budget- We are experiencing a decrease in revenue due to canceling some buy in parties and the possibility of having to refund those that purchased and planned these parties. Expenses are also decreased resulting from the cancelation of the end of the year events. Will continue to monitor.
 - **A motion was made by Kristi Phipps for a funding request of \$500 to the D205 Response Fund. This money will go toward helping D205 families in need during this crisis. Amy Belich motioned to support the funding. Becky Iacob seconded the motion. The motion was passed.**

President-Elect – Amy Belich

- All the committee chair positions for the next school year are filled except for parent patrol. If you are interested in chairing this committee please contact Amy Belich. We need this program to continue in order to ensure the safety of our children. The chair is in charge of coordinating volunteers at the corners to hold the stop sign.

President – Amy Sutton

- Teacher Appreciation- Melissa Wittmer and Andrea Mostardi are planning and making adjustments due to the shelter in place. They are asking for an increase in funding to purchase gift cards to send to the teachers.
 - **A motion was made by Amy Sutton for a funding request of \$1000 to the teacher appreciation budget. This will allow the purchase of gift cards to different places over 4 days for the teachers. Courtenae Trautmann motioned to support funding. Dianne Schenkenberg seconded the motion. The motion was passed.**
- School supplies (Kelly Boza)- All finalized to order supplies for next school year. The online ordering is ready to go just waiting to receive the green light on when to make the order available.
- Construction Process (Courtenae Trautmann)- Construction is ongoing and started early at Edison and Bryan. They are taking advantage of no kids at school to get an early start on construction at Edison and Bryan and are progressing. No anticipation of delay at Lincoln.
- PTA Council (Michelle Huber)- The D205 foundation has put together the Impact for Education awards which could be used for teacher end of the year gifts. The PTA council is here to support the community during this time. Schools have been working together

sharing ideas and resources during this difficult time.

- 5th Grade Recognition (Jen Kramer)- We are working on a plan to make this time special for the 5th graders. In collaboration with Jackson and Jefferson and are sharing ideas. Talked with Mrs. Barnabee and we feel it is important to celebrate the 5th graders and give them closure from elementary school. Not planning to reschedule for August because of the uncertainty in times. Working on a fun video celebration to send out the last week of school for students and parents to watch together. There will be a link to the 5th grade slide show but will still need parent permission to release. The 5th grade teachers are planning a virtual party by class on the night before the last day of school. There will be other fun surprises to celebrate them.

Principal – Jennifer Barnabee

- Thank you for all your support, it has been a time of new challenges for the teachers. It's amazing how the Lincoln community has come together during this difficult time.
- We have to wait for permission from the state regarding the lightening of shelter in place restrictions in order to get into the building. Currently we do not have permission to get into Lincoln. Once we do they will develop a plan with the teachers on a rotation basis to get the teachers in the building to pack up desks and have parents pick up supplies.

2020-2021 Officer Elections (Approval of Officer Slate)

- President-Amy Belich-no additional nominations-nominations closed, no objections-all in favor, yay- elected
- President Elect-Jennifer Kramer-no additional nominations-nominations closed, no objections-all in favor, yay- elected
- 1st VP Ways and Means- Kate Prasse- no additional nominations- nominations closed, no objections- all in favor, yay- elected
- 2nd VP Ways and Means- Megan Melson- no additional nominations- nominations closed, no objections- all in favor, yay- elected
- 1st VP Programs- Kristy Maiers- no additional nominations- nominations closed, no objections- all in favor, yay- elected
- 2nd VP Programs- Patty Giobbi- no additional nominations- nominations closed, no objections- all in favor, yay- elected
- Treasurer- Kristina Phipps- no additional nominations- nominations closed, no objections- all in favor, yay- elected
- Corresponding Secretary- Tanya Chwojko- no additional nominations- nominations closed, no objections- all in favor, yay- elected

- Recording Secretary- Molly Wangler- no additional nominations-nominations closed, no objections- all in favor, yay- elected

Meeting Adjournment: 7:41 PM

- **A motion was made by Kristi Phipps to adjourn the meeting. Becky Iacob seconded the motion. Meeting was adjourned.**